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MARTIN ACCOUNTING

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Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

Phone : (305) 826-5886

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
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11/8/2007 11:21

MARTIN ACCOUNTING

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Florida Dept of State

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November 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN SPAI-SONS USA CORP.
12175 SW 132 CT
MIAMI, FL 33186

SUBJECT: AMERICAN SPAI-SONS USA CORP.
REF: P00000058133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: E07000274664
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2007 NOV -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN SPAI-SONS USA CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000058133

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF OFFICER / DIRECTORS:

ERNESTO PONCE DE LEON CARDENAS (TREASURER) ----- ADDED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09/25/2007

Effective date if applicable: 09/25/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group).

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Federico Ponce de Leon Avila

(by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FEDERICO PONCE DE LEON AVILA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35